

TROY TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

25448 Seil Road, Shorewood, IL 60404

Monday, February 26, 2018

7:00 p.m.

AGENDA

- I) CALL TO ORDER
- II) PLEDGE TO THE FLAG
- III) ROLL CALL
- IV) INTRODUCTION OF GUESTS & CITIZENS COMMENTS
 - a) Rita Facchina, Executive Director, CASA of Will County, Inc.
- V) MINUTES OF PREVIOUS MEETING
 - a) Approval of Minutes from January 22, 2018, Regular Board Meeting
- VI) TREASURER’S REPORT
- VII) CORRESPONDENCE
- VIII) JIM LYNCH – GADGET GURUS REPORT
- IX) TRUSTEE & ELECTED OFFICIALS REPORTS
 - a) Trustee Larry Ryan
 - b) Trustee Brett Wheeler
 - c) Trustee John “Theo” Theobald
 - d) Trustee Bryan W. Kopman
 - e) Highway Commissioner Thomas R. Ward
 - f) Assessor Kim Anderson
 - g) Clerk Kristin Cross
 - h) Collector George Muentnich
 - i) Supervisor Joseph D. Baltz
 - i. Distribution of the 2018-2019 Preliminary Budget Proposal
- X) ADMINISTRATOR’S REPORT
- XI) OLD BUSINESS
- XII) NEW BUSINESS
 - a) Travel Approval Request for Assessor Kimberly Anderson at the Will County Assessor’s Association Lunch in New Lenox, IL on February 8, 2018, reimbursement is for two meals (Assessor plus 1 Staff Member). Total reimbursement to Assessor Anderson is \$24.61.
- XIII) APPROVAL OF BILLS
 - a) February 26, 2018, Bill Sheets

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- i. Town Fund and Assessor's Bills
- ii. General Assistance Bills
- iii. Road and Bridge Fund Bills

XIV) CLOSED SESSION

- a) Property, Litigation, Personnel
- b) Review of any Closed Session Minutes

XV) ANNOUNCEMENTS

- a) Next Board Meeting – Monday, March 19, 2018, at 7:00 p.m.

XVI) ADJOURNMENT